

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, AUGUST 11, 2009
COFERENCE ROOM-JEWETT SCHOOL/ COMMUNITY CENTER**

AGENDA

1. Roll call
2. Call meeting to order
3. Consider minutes of the previous meeting
4. Receive correspondence and other documents for review
 - a. treasurer's warrants for June
 - b. department head reports
 - c. 2008 Maine Recycling Report
 - d. Letter from DECD regarding 2009 CDBG Housing Assistance program
 - e. Report from Millett Associates regarding drainage study for the Townsite and Miles Lane areas
5. Consider Resolve #R-2010-18 referring changes to the Town Charter to the Ordinance Committee
6. Consider Resolve #R-2010-19 setting goals for the ensuing year
7. Consider Resolve #R-2010-20 approving changes to the ICMA 457 Plan
8. Consider Resolve #R-2010-21 authorizing contract for architectural services for Gardner Commons
9. Consider issuing license or permits, if any
10. Sign URIP Certification for 7-1-2009 to 6-30-2010
11. Hear report from Town Manager regarding:
 - a. waterfront walkway extension
 - b. concession stand
 - c. highway improvements
 - d. storm drain program for the Townsite and Miles Lane area
 - e. energy audit
 - f. Gardner Commons improvements
 - g. treatment plant improvements
12. Discussion items
13. Adjournment